AGENDA HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza 6th & Union Room 31

Wednesday, October 22, 2003

8:30 a.m. CST

- I. CALL TO ORDER
- II. Review of Proposed Amendments to HSDA Rules (8:30 a.m. 10:30 a.m.)
- III. CERTIFICATE OF NEED APPLICATIONS
 - A. Housecall Home Healthcare, Murfreesboro (Rutherford Co.), TN CN0307-044

 The relocation of the home health agency's parent office from 303 Deery Street, Shelbyville (Bedford Co.),
 Tennessee to 315 Hickerson Drive, Murfreesboro (Rutherford Co.), Tennessee. This relocation will not affect the current service area or patients being served by this agency.
 - \$ 4,775.00
 - B. Eye Care Surgery Center of Memphis, LLC, Memphis (Shelby Co.), TN CN0307-045
 The establishment of an ambulatory surgery treatment center (ASTC) limited to ophthalmology and the initiation of outpatient surgery services.
 - \$ 910,426.00
 - C. Maury Regional Surgery Center, LLC, Columbia (Maury Co.), TN CN0307-046
 The conversion of Maury Regional Hospital's Outpatient Surgery Center to a freestanding ambulatory surgery

treatment center (ASTC) with two operating rooms. The facility will be located in approximately 15,000 square feet of existing space on the third floor of a new three-story outpatient building located on the hospital campus. Upon approval, the ASTC will be housed in an existing area designed for outpatient surgery as included in the project scope of Certificate of Need #CN9907-047 which is currently under construction pending completion on or about November 2003. No additional new construction or major renovation is required, no major medical equipment will be purchased an no health services will be initiated or discontinued.

\$ 3,309,160.00

OPPOSITION RECEIVED: Surgery Center of Columbia, Inc.; Surgery Center of Middle Tennessee, LLC; Mid-South Endoscopy Center

D. McNairy Regional Hospital, Selmer (McNairy Co.), TN – CN0307-048

The initiation of mobile magnetic resonance imaging "MRI" service for two days per week, and the conversion of ten (10) general hospital beds to swing beds and the initiation of swing bed services.

468,000.00

OPPOSITION RECEIVED: Hardin County General Hospital and Nursing Home

E. Lebanon Diagnostic Imaging Center, Lebanon (Wilson Co.), TN – CN0307-049

The establishment of an outpatient diagnostic center, the acquisition of a magnetic resonance imaging "MRI" scanner, computed tomography "CT" scanner and other diagnostic equipment, and the initiation of outpatient diagnostic services in approximately 12,000 square feet of space.

\$ 9,565,467.00

F. Smyrna Physicians Pavilion Surgery Center, Smyrna (Rutherford Co.), TN – CN0307-050

The relocation and replacement of a multi-specialty ambulatory surgical treatment center (ASTC) with four (4) sterile operating rooms and one treatment room. The existing ASTC is located at 360 Wallace Road in Nashville (Davidson County), Tennessee. The location of the proposed replacement ASTC is 411 and 541 Chaney Road in Smyrna (Rutherford County), Tennessee.

\$ 8,801,368.00

OPPOSITION RECEIVED: Stonecrest Medical Center

G. The Jackson Clinic, Jackson (Madison Co.), TN – CN0307-051

The establishment of a freestanding cardiac catheterization laboratory and the initiation of outpatient cardiac catheterization services in 3,600 gross square feet of existing space.

\$ 2,703,162.00

OPPOSITION RECEIVED: Jackson Madison County General Hospital

H. Dyersburg Regional Medical Center, Dyersburg (Dyer Co.), TN – CN0307-052
 The conversion of ten (10) general hospital beds to swing beds and the initiation of swing bed services.
 \$ 18,500.00

OPPOSITION RECEIVED: Reelfort Manor

- Scott County Hospital, Oneida (Scott Co.), TN CN0307-053
 The initiation of mobile lithotripsy services for two days per week.
 \$615,000.00
- J. Hartsville Convalescent Center, Inc., Hartsville (Trousdale Co.), TN CN0307-054
 The replacement of a nursing home and the addition of twenty-five (25) Medicare skilled beds. The current facility is located at 649 McMurry Boulevard, Hartsville (Trousdale County), Tennessee and the proposed replacement facility will be build approximately 1,000 feet west of the existing facility. If approved, the replacement facility will contain one hundred twenty (120) nursing home beds.

 \$ 5,997,463.00

IV. GENERAL COUNSEL'S REPORT

A. St. Mary's Medical Center of Campbell County – CN0211-109A Request to modify CON from two (2) days to full time MRI. **DEFERRED FROM SEPTEMBER HSDA MEETING**

- B. Bradley Regional PET Imaging CN0306-041 Request to change approved PET to PET/CT.
- C. Plaza Radiology CN0209-093A Request to convert mobile PET to fixed PET/CT.
- D. Discussion of legislation

V. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes

VI. OTHER BUSINESS

- A. Health Planning and Advisory Board Contracts
- B. Department of Health Budget Improvement
- VII. ADJOURNMENT